

Electronic Articles of Incorporation For

N21000013772
FILED
December 03, 2021
Sec. Of State
tscott

THE WILLIAM AND JEANNE MILMOE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE WILLIAM AND JEANNE MILMOE FOUNDATION, INC.

Article II

The principal place of business address:

180 NE 6TH AVE
M
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

455 NE 5TH AVENUE
D324
DELRAY BEACH, FL. 33483

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND
LITERARY PURPOSES SET FORTH IN SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE OF 1986.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

WILLIAM H MILMOE
455 NE 5TH AVENUE
D324
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: WILLIAM H.MILMOE

Article VI

The name and address of the incorporator is:

WILLIAM H. MILMOE
455 NE 5TH AVENUE
D324
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: WILLIAM H.MILMOE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM H MILMOE
455 NE 5TH AVNEUE
DELRAY BEACH, FL. 33483

Title: VP
JEANNE M MILMOE
455 NE 5TH AVENUE
DELRAY BEACH, FL. 33483

Title: T
RYAN P MILMOE
8226 E RANCHO VISTA DR.
SCOTTSDALE, AZ. 85251

Article VIII

The effective date for this corporation shall be:

11/30/2021